

**SPECIAL COUNCIL MEETING NOTICE AND AGENDA
FRIDAY, JANUARY 4, 2013**

8:30 A.M. – 12:30 P.M.

COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 209
Līhu'e, Kaua'i, Hawai'i 96766

RECEIVED

A. MEETING CALLED TO ORDER.

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B. ROLL CALL.

RECEIVED
THE COUNTY CLERK
COUNTY OF KAUAI

C. APPROVAL OF AGENDA.

D. COMMUNICATION:

1. C 2013-25 Communication (12/17/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, County Engineer, and the Director of Planning to discuss the portion of the Kaua'i Multi-Use Path, Phase A, specifically along Wailua Beach as follows:
 - a. Review of approved Federal, State, and County permits that are currently active;
 - b. Memorandum from Ruby Pap, Coastal Land Use Extension Agent, dated October 18, 2012, relating to "Redesign of Multi-Modal Path Along Wailua Beach"; and
 - c. Actual Scope of Work for construction of the Multi-Use Path along Wailua Beach.

E. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

F. ADJOURNMENT.

G. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.